

10-13-87 TUESDAY, OCTOBER 13, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by The Reverend Joseph Weiss, Immanuel Lutheran  
Church, 345 East Carson Street, Long Beach (4).

Pledge of Allegiance led by Michael J. Frey, Member, National  
Guard Unit (2).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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1:50 o'clock a.m.

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**10-13-87.1 64**

Presentation of scroll to Peter Sandiford, President of Systemhouse, Inc., as arranged by Supervisor Antonovich.

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**10-13-87.2 64**

Presentation of scroll to John Fisher, President, Walnut Valley Water District, proclaiming October 19 through 24, 1987, as "Water Awareness Week", as arranged by Supervisor Schabarum.

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**10-13-87.3 64**

Presentation of scroll to Jerry Drake, for the National Federation of the Blind, in honor of White Cane Safety Day, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 13, 1987

1:00 O'CLOCK P.M.

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**10-13-87.4 2-D 1-D.**

Recommendation: Approve amendment to agreement with Jaykim Engineers,

Inc., to increase the contract amount by \$120,000, and to grant a twelve-month extension, to complete contract assignment on the Lake Hughes Wastewater Treatment Facility Project (5). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**10-13-87.5 3-D 2-D.**

Recommendation: Approve selection of Topa Management Company and Smooth as Silk Enterprises as the development entity for the development of a community shopping center in the West Altadena Community Redevelopment Project area (5); and authorize Executive Director to negotiate exclusively with the entity for the purpose of developing a Disposition and Development Agreement. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 13, 1987

1:00 O'CLOCK P.M.

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**10-13-87.6 1-I.-2-I.**

Recommendation: Adopt inducement resolutions approving the issuance and sale of Industrial Development Bonds for the following: ADOPT

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**10-13-87.7 2-I 1-I.**

Edelbrock Corp., in amount not to exceed \$2,500,000, to acquire a new site, rehabilitate the facilities and purchase additional equipment at 2700 California St., City of Torrance (4)

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## 10-13-87.8 3-I 2-I.

Pace Enterprises, in amount not to exceed \$3,000,000, to acquire, complete improvements and lease the facility at 701 E. 3rd St., City of Los Angeles (3)

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## 10-13-87.9 BOARD OF SUPERVISORS 1 - 7

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### 10-13-87.9.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Dr. Perry L. Ehlig+, Engineering Geology and Soils Review and Appeals Board

Clarence Markham+, Countywide Citizens Planning Council

Eddy S. Tanaka+, Los Angeles County Commission on Aging

Supervisor Edelman

Steven C. Afriat, Countywide Citizens Planning Council

Supervisor Dana

Donald H. Bradish+, Countywide Citizens Planning Council

William R. Pagen+, Los Angeles County Beaches and Harbors Commission

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### 10-13-87.9.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to review the new study released by the British Medical Journal, Lancet, regarding the AIDS virus, and to report back to the Board on the public health implications of the findings.  
APPROVE

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**10-13-87.9.3 61 3.**

Recommendation as submitted by Supervisor Schabarum: Support a legislative reorganization effort that addresses the structural inadequacies of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District, including the deletion of Public Utility Code Sections that bind the hands of local officials and unnecessarily inflate the cost of providing public transportation service; and request the Mayor, the Los Angeles City representative and all members of the Board to exercise their unique franchise by personally attending the meetings of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District, reduce the number of meetings of each organization to one per month and begin instituting organizational efficiencies available within the present authority. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR A REPORT

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**10-13-87.9.4 63 4.**

Recommendation as submitted by Supervisor Hahn: Urge the Federal Aviation Administration to enact new regulations that would ban smoking on all flights throughout the Nation. APPROVE SUPERVISOR ANTONOVICH'S ALTERNATIVE RECOMMENDATION THAT THE BOARD GO ON RECORD IN SUPPORT OF HR 2890, LEGISLATION WHICH SUPPORTS A SMOKING BAN ON FLIGHTS UNDER 2 HOURS, IF AMENDED, TO EXCLUDE THE PENALTIES PLACED ON THE AIRPORTS FOR THE AIRLINER'S NONCOMPLIANCE.

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**10-13-87.9.5 4 5.**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of October 23 through 30, 1987, as "Youth Education Awareness and Health Week". APPROVE

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## 10-13-87.9.6 62 6.

Recommendation as submitted by Supervisor Antonovich: Request the Governor to call a special session of the Legislature to address the issue of transportation reform for Los Angeles County and to incorporate the views expressed by the Governor in his veto message of AB 18. APPROVE (Supervisors Schabarum and Edelman voted no on this action)

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## 10-13-87.9.7 5 7.

Recommendation as submitted by Supervisor Antonovich: Urge the National Park Service to accept the donation of a 20 acre parcel located in Cheeseboro Canyon, west of the Calabajas Landfill, to the Santa Monica Mountains National Recreational area. APPROVE

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## 10-13-87.10 COMMUNITY AND SENIOR CITIZENS SERVICES 8

4-VOTE

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## 10-13-87.10.1 6 8.

Recommendation: Approve submission of grant application and acceptance of an \$80,000 grant award from the State Office of Traffic Safety, to conduct a multi-lingual community safety belt education program, for the period of November 1, 1987 through April 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$80,000

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## 10-13-87.11 COMMUNITY DEVELOPMENT COMMISSION 9 - 10

## 10-13-87.11.1 7 9.

Recommendation: Approve award of a Community Development Block Grant contract to People In Progress, Inc., in amount of \$30,000, for the operation of The Bette Ripp Women's Center (3), effective October 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **10-13-87.11.2 8 10.**

Recommendation: Adopt resolution authorizing submission of the Clean Water Grant Application to the State Water Resources Control Board for funding in amount of \$2,400,301, for the Lake Hughes Community Wastewater Treatment Facility, Lake Hughes (5). ADOPT, INSTRUCT EXECUTIVE DIRECTOR SIGN

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## **10-13-87.12 COUNTY COUNSEL 11**

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### **10-13-87.12.1 9 11.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE

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## **10-13-87.13 DATA PROCESSING 12 - 14**

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### **10-13-87.13.1 10 12.**

Recommendation: Award contract to John Cappelletti Associates, at a first-year cost not to exceed \$378,560, to provide programming services for the development, implementation and initial production support of the Auditor-Controller and Treasurer and Tax Collector's Secured Tax Roll and Data Base System, effective date of Board approval through June 30, 1990.

APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-13-87.13.2 11 13.**

Recommendation: Approve agreements with various contractors, in total amount of \$696,000, for provision of electronic data processing audit services, effective date of Board approval through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-13-87.13.3 12 14.**

Recommendation: Authorize third step placement for Graham Kneale, Data Processing Manager I, effective upon appointment. APPROVE

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**10-13-87.14 FACILITIES MANAGEMENT 15**

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**10-13-87.14.1 13 15.**

Recommendation: Adopt drawings and specifications for Los Nietos Senior Citizens Center, Building Expansion, Santa Fe Springs (1), Specs. 4627, C.P. 69872; set November 10, 1987 for bid opening. ADOPT AND ADVERTISE

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**10-13-87.15 HEALTH SERVICES 16 - 23**

4-VOTE

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**10-13-87.15.1 14 16.**



Recommendation: Accept Notices of Awards from the State Department of Health Services, in total amount of \$405,333; and approve subcontract agreement with the Public Health Foundation of Los Angeles County, Inc., in estimated amount of \$69,010, to provide interpreter services and clerical support for the County's basic refugee preventive health program, for the period of July 1, 1987 through June 30, 1988, and to provide public health nurse staffing and support services for the Hepatitis B program activities, effective August 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$56,333

3-VOTE

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#### **10-13-87.15.2 15 17.**

Recommendation: Approve agreements with All About Media, Inc. and East Los Angeles Rape Hot Line, Inc., in amount of \$74,500, and \$50,000, respectively, to extend the term of the agreements through December 31, 1987, for provision of AIDS health education/risk reduction services. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **10-13-87.15.3 16 18.**

Recommendation: Approve AB 8 Special Needs and Priorities agreement with the State Department of Health Services, at an estimated amount of \$22,575, with net County costs of \$5,000, for the installation of a ventilation system in an environmental chemical storage area in the Public Health Laboratory located in the Department of Health Services Administration Building, for the period of February 1, 1987 through January 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **10-13-87.15.4 17 19.**

Recommendation: Approve agreement with the Hacienda La Puente Unified School District, in amount of \$11,500, for provision of a vocational educational program in food services at High Desert Hospital for inmates at the Mira Loma Women's Facility, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-13-87.15.5 65 20.

Recommendation: Approve agreement with the Gay and Lesbian Community Services Center, Inc., in amount of \$50,000, for provision of AIDS education services, for the period of October 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-13-87.15.6 18 21.

Recommendation: Approve assignment of mobile services computerized tomography agreement from International Imaging, Inc. to H and H Diagnostic Services. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-13-87.15.7 19 22.

Recommendation: Approve renewal agreement with Multi-Planar Diagnostic Imaging, Inc., in amount of \$50,000, for provision of computed tomography/multiplanar reconstruction services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-13-87.15.8 20 23.

Recommendation: Accept donation from the Estate of Albertine Nienstedt, of a \$75,000 check, for the Los Angeles County Medical Center School of Nursing Scholarship Fund. ACCEPT WITH THANKS

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## 10-13-87.16 MENTAL HEALTH 24

### 10-13-87.16.1 21 24.

Recommendation: Approve renewal agreement with Harbor View House, in amount of \$202,500, with County match of \$20,250, for a Homeless

Residential Program, for the period of July 1, 1987 through June 30, 1988.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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## 10-13-87.17 PUBLIC LIBRARY 25 - 26

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### 10-13-87.17.1 22 25.

Recommendation: Adopt proclamation congratulating and commending KCET for  
its commitment and support to promoting literacy efforts in Los Angeles  
County. APPROVE

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### 10-13-87.17.2 23 26.

Recommendation: Accept donation from Scholastic, Inc., of 1,000 paperback  
books, valued at \$3,200. ACCEPT WITH THANKS

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## 10-13-87.18 PUBLIC WORKS 27 - 50

4-VOTE

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### 10-13-87.18.1 24 27.

Recommendation: Authorize Aid to Cities, Select System of Streets  
appropriations, City of Hawthorne (2), in amount of \$90,000. ADOPT

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### 10-13-87.18.2 28.-29.

Recommendation: Request jurisdiction of the following: ADOPT

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**10-13-87.18.3 25 28.**

6th Street East, from Avenue Q to Avenue R, City of Palmdale (5)

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**10-13-87.18.4 26 29.**

Pearblossom Hwy. at Barrel Springs Rd., City of Palmdale (5)

3-VOTE

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**10-13-87.18.5 27 30.**

Recommendation: Relinquish jurisdiction of Century Blvd. and La Cienega Blvd., Cities of Inglewood and Los Angeles (2). ADOPT

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**10-13-87.18.6 69 31.**

Recommendation: Adopt Resolution authorizing and accepting the exchange of \$1,140,000 of County Proposition A Local Return Transit funds for a like amount of Regional Federal-Aid Urban Highway funds with the Los Angeles County Transportation Commission (LACTC), to improve Badillo St., from Reeder Ave. to Covina Blvd. (1), and find that the exchange is beneficial to and in the general interest of the County and LACTC. CONTINUE ONE WEEK (10-20-87)

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**10-13-87.18.7 28 32.**

Recommendation: Approve Negative Declaration for Via Princessa-Wiley Canyon Bridge, Valencia/Newhall area (5), and find that the project will not have a significant effect on the environment. APPROVE

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**10-13-87.18.8 29 33.**

Recommendation: Approve amendment to agreement with Mariposa Landscapes, Inc., at a monthly rental rate of \$3,263, to provide landscape maintenance services on a month-to-month basis (3), effective October 1, 1987.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**10-13-87.18.9 30 34.**

Recommendation: Acting as Board of Directors of County Waterworks District Nos. 10 and 16, authorize the Director to negotiate for and to obtain necessary water pumping rights leases for 1987-88 from the State of California Central Basin Watermaster and any other entities with unused rights, for Waterworks District Nos. 10 and 16 and County facilities at Rancho Los Amigos and Lakewood Golf Course (1, 2 and 4); and authorize Auditor-Controller to pay the water pumping rights leases negotiated and approved by the Director. APPROVE

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**10-13-87.18.10 31 35.**

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zones 271 and 284, Petition No. 184-76, Hacienda Heights area (1); set November 19, 1987 at 9:30 a.m. for hearing. APPROVE

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**10-13-87.18.11 32 36.**

Recommendation: Approve, file map and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1956, Project No. 80-65, City of Lancaster (5). APPROVE

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**10-13-87.18.12 33 36.**

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in Lancaster Lighting District, Project No. 119-47, City of Lancaster (5). ADOPT

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**10-13-87.18.13 38.-39.**

Recommendation: Adopt plans and specifications for the following projects; set November 10, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

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**10-13-87.18.14 34 38.**

CC 2301R (FAS), minor widening and modification of intersection on Longview Rd. at Avenue W, vicinity of Pearblossom (5)

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**10-13-87.18.15 35 39.**

CC 5242, construction of sidewalk fill-in and reconstruction of deteriorated concrete improvements on Prairie Ave., et al., vicinity of Lawndale (2)

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**10-13-87.18.16 36 40.**

Recommendation: Authorize third step placement for Mikel Bowlin, Assistant Chief, Information Systems, effective September 11, 1987. APPROVE

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**10-13-87.18.17 37 41.**

Recommendation: Authorize additional payment to Mladen Buntich Construction Co., in amount of \$45,076, for extra work required by the revisions to the main line conduit and Lateral "C" resulting from interfering utilities, Westgard Drain, Unit 2, Torrance area (2 and 4). APPROVE

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**10-13-87.18.18 42.-46.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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**10-13-87.18.19 38 42.**

Construction of Project No. 4650 Lakewood, Unit 3, portion of Line K, 1970 Storm Drain Bond Issue, City of Lakewood (4)

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**10-13-87.18.20 39 43.**

Construction of a dewatering system for Dunsmuir Debris Basin and reconstruction of the assess road for Dunsmuir Debris Disposal area, City of Glendale (5)

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**10-13-87.18.21 40 44.**

Construction of reinforced concrete stabilizer for Santa Clara River-South Fork Downstream of Newhall Creek Confluence, Valencia area (5)

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**10-13-87.18.22 41 45.**

1987 Cleanout of Catch Basins located at various locations within the District's East Maintenance Area, Unit 1, vicinities of Arcadia, Monterey Park and Pasadena (1, 3 and 5)

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**10-13-87.18.23 42 46.**

1987 Cleanout of Catch Basins located at various locations within the District's South Maintenance Area, Unit 3A, vicinities of Malibu, Santa Monica, South Bay and Hollywood (3, 4 and 5)

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**10-13-87.18.24 43 47.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 5560 E. Pearblossom Hwy., Littlerock (5). APPROVE

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**10-13-87.18.25 44 48.**

Recommendation: Authorize projects under Blanket Appropriations for Fiscal Year 1987-88. APPROVE

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**10-13-87.18.26 45 49.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2057R, 2078N, 2118R, 2146R, 2190R, 3198N AND 3457N

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**10-13-87.18.27 46 50.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 43518 AND 44378

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**10-13-87.19 SHERIFF 51 - 52**

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**10-13-87.19.1 47 51.**

Recommendation: Instruct Acting Director of Facilities Management to arrange the transfer of a 1967 International Van, to the San Bernardino County Sheriff's Department for use by their Radio Amateur Civil Emergency Services Group. APPROVE



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**10-13-87.19.2 48 52.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,407.26. APPROVE

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**10-13-87.20 MISCELLANEOUS COMMUNICATIONS 53 - 54**

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**10-13-87.20.1 53.-54.**

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of the following annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**10-13-87.20.2 49 53.**

Lynwood annexation to Southeast Mosquito Abatement District (2)

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**10-13-87.20.3 50 54.**

Rancho Palos Verdes annexation to Los Angeles County West Mosquito Abatement District (4)

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**10-13-87.21 ORDINANCES**

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**10-13-87.21.1 55.-62.**

Ordinances for adoption:

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**10-13-87.21.2 51 55.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions ADOPT ORDINANCE NO. 87-0180

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**10-13-87.21.3 52 56.**

Amending the Personnel Staffing Ordinance, relating to classes of positions ADOPT ORDINANCE NO. 87-0181P

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**10-13-87.21.4 53 57.**

Amending the County Code, Title 22 - Planning and Zoning, relating to permitted use of parking areas ADOPT ORDINANCE NO. 87-0182

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**10-13-87.21.5 54 58.**

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 79-014-(5), petitioned by Dean Rasmussen ADOPT ORDINANCE NO. 87-0183Z

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**10-13-87.21.6 69 59.**

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 83-014-(1), petitioned by Arciero and Sons, Inc. CONTINUE ONE WEEK (10-20-87)

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**10-13-87.21.7 55 60.**

Amending the Zoning Ordinance, effecting change of zone for the South Santa Anita-Temple City Zoned District, Case No. 86-187-(5), petitioned by Foley J. Enterprises ADOPT ORDINANCE NO. 87-0184Z

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**10-13-87.21.8 56 61.**

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 86-345-(5), petitioned by Eugene and Ruth Ballif ADOPT ORDINANCE NO. 87-0185Z

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**10-13-87.21.9 57 62.**

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 86-528-(5), petitioned by Morrison Entities ADOPT ORDINANCE NO. 87-0186Z

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**10-13-87.22 MISCELLANEOUS**

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**10-13-87.22.1 63.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**10-13-87.22.2 58 63-A.**

Recommendation as submitted by Supervisor Dana: Approve the use of unspent Fourth District General Funds, in amount of \$17,540, to assist the LIEU-CAP in providing needed services to homeless women and children, effective date of Board approval; also instruct the Director of Community and Senior Services to negotiate and sign the necessary contract documents. APPROVE

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**10-13-87.22.3 59 63-B.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to recommend to the Board, at the earliest possible date, a recruitment and selection plan to replace Paul Engler, Agricultural Commissioner/Director of Weights and Measures; and in cooperation with Paul Engler, to develop and recommend to the Board a plan for smooth transition and continuity in this important position; also commend Paul Engler for his outstanding service to the County. APPROVE

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**10-13-87.22.4 60 63-C.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Social Services to report back to the Board with a policy proposal which would permit single ownership of up to 50% of the food stamp outlets in Los Angeles County; also order that the sale of lottery tickets not be allowed until after the 10th day of the month. APPROVE

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**10-13-87.22.5 63.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 20, 1987 FOR CONSIDERATION

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**10-13-87.22.6 66**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, the Director of Public Works and the Director of Health Services to review the current inspection programs at all landfills in the County to determine their ability to prevent the disposal of

hazardous waste; and to make and submit by January 1, 1988, appropriate recommendations to improve the landfill inspection programs, if necessary; also request the Chief Engineer and General Manager of County Sanitation Districts, the California Highway Patrol, the District Attorney, and solid waste collection and disposal associations to participate in the discussions and recommendations.

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**10-13-87.22.7 66**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to report back to the Board within two weeks as to whether or not there have been institutional improvements in the processing of disaster relief claims by the Federal Disaster Assistance Administration and to make recommendations for further measures that need to be taken to aid victims of the recent earthquake.

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**10-13-87.22.8 66**

Recommendation as submitted by Supervisor Edelman: Instruct the County Counsel to prepare an enabling ordinance for the creation of a Citizens Earthquake Commission, consisting of one appointee from each Board office and staffed by the County Disaster Services Office of the Department of Forester and Fire warden, to oversee Los Angeles County Emergency earthquake response plans and to develop recommendations for the public safety in the event of an earthquake; request the Commission to convene within 45 days of Board approval, to meet at least twice a month, and to provide quarterly reports to the Board; also order that the Commission be included in the planning and operations of all earthquake related actions involving the County.

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**10-13-87.22.9 66**

Recommendation as submitted by Supervisor Edelman: Authorize the Auditor-Controller to advance \$100,000 in General Funds to the Director of Community and Senior Citizens Services, for the immediate implementation of a program for housing assistance payments to earthquake victims, pending receipt of Community Development Block Grant Discretionary funds.

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**10-13-87.22.10 67 66.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**10-13-87.22.11 68**

Meeting adjourned to Closed Session at 2:35 o'clock p.m. following Board order No. 67 for the purpose of discussing personnel matters pursuant to Government Code Section 54957.6.

Closed Session convened at 2:40 o'clock p.m. Present: Supervisors Schabarum, Hahn, Edelman, Dana and Antonovich, Chairman. Absent: None

Closed Session adjourned at 3:20 o'clock p.m. Present: Supervisors Schabarum, Hahn, Edelman, Dana and Antonovich, Chairman. Absent: None

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**10-13-87.22.12 70**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Amelia Ornelas  
James Ousterhout  
James Santangelo, Sr.  
Robert T. Voelkel

Supervisor Dana

Esther Parent

Supervisor Antonovich

"Guy" Gilmour  
Bessie V. Hertel

Meeting adjourned (Following Board Order No. 70).

Next meeting of the Board: Tuesday morning, October 20, 1987  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
October 13, 1987, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Clerk

JUNE SAVALA  
Head Board